

July 14, 2009
Meeting Minutes
Beaver Meadow Golf Advisory Committee

Members Present:

Matt Upton, Vice Chair
Michael Dellolacono
Roger Jobin
David Croft
Jennifer Kretovic
Fran Hunt
Dick Holden
Bob Vachon
Mark Coen
Bernard "Sid" Chase
Ed Deshaies
David Gill

Members Absent:

Chris Mulleavey, Chair
Betty Hoadley
Jim Marshall

Others Attending:

Chris Jacques
Phil Bilodeau

A call to Order

5 Minutes of Public Input

None

Matt asks if there is a motion to approve the Draft minutes from the June 4, 2009 meeting or any questions about the minutes

Dave moves approval of the minutes from the June 4, 2009 Meeting.

Jennifer seconds the motion.

Motion Carries 7-0

Old Business

FUTURES

Phil and Mark met with, and Mark followed up with Mike Palmieri regarding a visit by City Council FUTURES Week. Advisory and Havenwood will host City Council in the VIP Tent for the opening ceremony on Friday. Phil distributed invitations and credentials at the most recent Council meeting.

Mark encourages Committee members to contact their Councilors to reinforce the invitation.

Matt shares Golf Digest naming Beaver Meadow as the top Municipal Course in the State. Marketing possibilities are discussed; banners, a press release.

ACH

Training to take place in Late July or early August for a fall roll out with 8 Payments starting in October

Spring Special

Dave asks if the Spring \$100 Special was a success.

Sid says yes there was a good response to it but Permit sales still fell short of projections.

Policy and Procedure Manual

Sid asks Matt if he feels it is necessary to put a disclaimer or qualifier at the end of the P&P Manual. Matt says no, the City has the authority to amend the manual.

Printing and distributing P&P discussed as well as Selling Ad Space in it.

Mission Statement

Roger reminds Committee he would like Mission Statement posted around the clubhouse. He also suggests it be put in Policy and Procedure Manual.

New Business

Mark asks about the drain work on #2 and the path behind the first green. He also suggests Sid keep the Committee up to speed on special projects so when asked the Committee can answer golfer's questions.

Revenue

June revenue was Strong despite the weather. Daily fees were only off \$6600. \$1400 on the Range, \$500 in Carts and \$4700 in Green Fees. The Golf Course will end the year in the black as well as make its payment to the City for Administrative costs

Roger points out there are several Committee members whose terms have expired and he suggests they contact the City Clerk if still interested in serving. Mark says he will follow up with the Mayor.

Marketing Committee

Mike reports the Committee met in June and is discussing a brochure which will be brought forth when further along. The Committee plans to meet again in August.

Matt asks if there is a motion to adjourn.

Bob so Moves.

Mark Seconds,

Motion Carries. 7-0

Meeting is set for August 11, 2009

7:30 AM

Beaver Meadow Clubhouse

Agenda:

Public Input

Approval of Minutes

Old Business

Meeting Adjourned.